

# MINUTES

## KENDALL COUNTY GOVERNING BOARD

October 11, 2006 KCSEC Administrative Center

**Present:**

Pauline Berggren - #18

John DeMay- #66

Bill Woody - #88

Michael Rustman - #90

Thomas Engler - #115

Todd Colvin - #308.

Elliott Lenoff- KCSEC Director

Tedd McCauley-KCSEC Asst. Dir

Lynda Shanks - Opp. Sch. Principal

Linda Lenoff – KCSEC Coordinator

Susan McNelis – KCSEC Coordinator

Amy Lee – KCSEC Coordinator

Jessica Nicholson – KCSEC Coordinator

Denise McCarthy- KCSEC Coordinator

Pat Gillen- KCSEC Coordinator

Paul Nordstrom- ROE Asst. Supt.

**Opening of Meeting**

Chairman Woody called the meeting to order at 9:02 A.M. A roll call showed a quorum was present.

**Minutes, Bills and Financial Report**

A motion was made by Engler (#115) and seconded by Colvin (#308) that the minutes for the meeting of September 13, 2006; the bills for the month of September, 2006 (totaling \$146,700.09); and the financial reports for the month of September, 2006 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

**Recognition of Cooperative Citizens**

Mr. and Mrs. Pat Butler were in attendance.

**Personnel**

**Contracts – Non Certified:**

Mary Hannah DeMont, Individual Aide, Oswego, \$5,499

Jennifer Dickson, Individual Aide, Oswego, \$14,090

Karla Marquis, Individual Aide, Oswego, \$3,549

Tisha Sonne, Individual Aide, Yorkville, \$4,381

**Contracts – Certified**

Lisa McKee, Early Childhood, Oswego, 131 days, \$28,113

**Resignations– Non-Certified:**

Jane Dutton, Individual Aide, effective August 28, 2006

Vicky Fajfer, Individual Aide, effective September 11, 2006

Traci Lamont, Classroom Aide, effective September 30, 2006

Sarah Nydegger, Individual Aide, effective September 30, 2006

Rebecca Scherer, Individual Aide, effective September 8, 2006

**Leave of Absence:**

Jamie Talley, Speech Therapist, leave of absence request, effective November 27, 2006 through the end of the school year

**Job Abandonment:**

Cheryl Frazier, Speech Assistant, effective September 27, 2006

A motion was made by Berggren (#18) and seconded by Colvin (#308) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

**State and Local Assessments**

The Board had earlier requested that the Cooperative host a meeting of state and local assessment coordinators. Tedd McCauley, Lynda Shanks, and Linda McKee conducted an assessment committee meeting on October 4, 2006. Shanks reported on the meeting saying it lasted approximately an hour and a half. McCauley said the meeting was beneficial and that it would become an annual event.

**Sick and Personal Leave Policy**

The revised policy 420 Sick and Personal Leave was presented.. The Director reviewed the revised policy for a first reading. A motion was made by Engler (#115) and seconded by Colvin (#308) to approve the first reading. Motion CARRIED unanimously on a roll call vote.

**Private Parochial Meaningful Consultation**

The timely and meaningful consultation meeting was held on September 26, 2006. The meeting included private parochial school principals, district administrators, private parochial parents, and home-school parents. The Board discussed the proportionate share dollars available. The plan was brought for approval to provide one service, speech therapy, from Nov. 1 through end of the 2006/07 school year for all eligible students with ISP's. A motion was made by Engler (#115) and seconded by Rustman (#90) to ..... Motion CARRIED unanimously on a roll call vote.

**Director's Plan for 2007 and Beyond**

A motion was made by Engler (#115) and seconded by Colvin (#308) to go into executive session to discuss personnel involving the future direction of the Director's position at approximately 9:50 a.m. Motion CARRIED unanimously on a roll call vote.


A motion was made by Engler (#115) and seconded by Colvin (#308) to come out of executive session at approximately 10:15 a.m. Motion CARRIED unanimously on a roll call vote.

As a result of the Executive Session, it was agreed that a committee of Engler, Colvin, and Woody, working along with Lenoff and McCauley would work on advertising the position of the Director.

**Adjournment**

Chairman Woody adjourned the meeting at 10:25 a.m.

  
Paul R. Nordstrom, Secretary

  
Bill Woody, Chairman